

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018637

Entity Name: GVG GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1880 SOUTH OCEAN DRIVE
#TS-606
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1880 SOUTH OCEAN DRIVE
#TS-606
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 90-0696593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODINA, CRISTINA
1880 SOUTH OCEAN DRIVE
#TS-606
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTOSHANSKY, GERMAN
Address: 282 BEVERLY STREET
City-St-Zip: SAN FRANCISCO, CA 94132 US

Title: VP
Name: BORODINA, CRISTINA
Address: 1880 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN BOTOSHANSKY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date